

Village of Roaming Shores Council

December 15, 2015

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Edward Koziol, Cheryl Fain, Marlene Hovevar and Mark Reighard. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Cheryl Fain, seconded by Roy Brommer, to approve the minutes of the November 17, and December 8, 2015, meetings. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Cheryl Fain, seconded by Roy Brommer, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT: Mayor Ball expressed his thanks to the employees, members of Council and committees for their dedication to our Village and the quality of services which everyone provides. As the Village continues to grow we face new challenges and with input from all we can resolve the majority of them. Soon after the New Year we will begin work on several new projects for the betterment of our community and we welcome the input from our residents. If anyone is interested in serving on a committee, please give Mayor Ball a call. Not wanting to jinx anything, but eventually snow will come, and please be considerate of others and do not push your snow onto the roadways and remember to not park on the side of the streets since it makes it difficult to plow and clear the roads.

ROME ROCK ASSOCIATION LIASON REPORT : *John Lindeman* reported on the recent actions and discussions at the Rome Rock Association board meetings.

VILLAGE ADMINSTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future. The Administrator expressed his gratitude and congratulations to the Utility Superintendent Vic Virmala for supporting and encouraging the utility workers to obtain the needed EPA licenses which they did so successfully. There has been interest in a recycling program from a couple of the residents to offer curbside recycling and Administrator Grippi would like to see a committee formed to look into this possibility.

POLICE CHIEF'S REPORT : Sergeant Bennett provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of November.

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COMMITTEE REPORTS : *Planning/Zoning* - There was nothing to report at this time. *Finance/Audit* - the committee met prior to the meeting to approve the bills. A motion was made by Cheryl Fain, seconded by Ed Koziol, to transfer \$20,000 from E1-5C-240 *water supply* to E1-5E-211 *salaries*. The motion passed with all in favor. *Lake Dam/Stormwater* - the lake level is going down, but not cold enough to kill the weeds in the lake bed noted the Mayor and Rick Gainar. *Personnel* - Mark Reighard noted that the committee met and discussed salaries and terms limitation for members of Council. *Safety* - Ed Koziol reported that the Neighborhood watch program, police coverage and part time vs full time and a clothing allowance for part time officers were topics of discussion at the last meeting. *SCAD/Utility* - SCAD responded to 8 calls within the Village last month. The next Utility is scheduled for Monday, January 25, 2016 at 6:30 PM. *Roads* - the Morningstar Phase II project should begin with drainage after the first of the year, so it will be ready for paving in the Spring. *Community Development/Records* - nothing to report at this time.

OLD BUSINESS : Solicitor Smith is working on the annexation process.

NEW BUSINESS : *There was none at this time.*

ORDINANCE 626-05-15 : *Regulating the use of Portable on Demand Storage containers (3rd)*. A motion was made by Roy Brommer, seconded by Ed Koziol, to pass Ordinance 626-05-15 for the first and final reading. The motion passed with all in favor.

ORDINANCE 627-07-15 : *Amending Ordinance 559-06-12 Storage of Trailers and Other Equipment of Vacant Lots (3rd)* **TABLED**. A motion was made by Roy Brommer, seconded by Bob Cook, to remove Ordinance 627-07-15 from the table. Roll Call vote was taken and Roy Brommer, Bob Cook and Ed Koziol voted in favor with Mark Reighard, Marlene Hocesvar and Cheryl Fain voted against. The vote was tied and Mayor Ball broke the tie by voting “no”, the motion failed and the Ordinance remained on the table.

ORDINANCE 630-07-15 : *Amending the Sign Ordinance (2nd)*. The Ordinance was read for the second reading. A public hearing is scheduled for this Ordinance prior to the January Council meeting beginning at 7:00 PM.

ORDINANCE 632-12-15 : *Temporary Appropriations for 2016 (1st)*. A motion was made by Roy Brommer, seconded by Cheryl Fain to suspend the three reading rule. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Fain, to pass Ordinance 632-12-15 for the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *There were none at this time.*

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Cheryl Fain, seconded by Ed Koziol, to approve the payment of the following bills : Ohio Municipal League - \$510.00, Kevin Grippi - \$347.38, Ashtabula City - \$2,250.00, Nassief Ford Mercury - \$16.50, Atwells - \$207.72, David Bonfield - \$633.28, TAC Computers - \$100.00, The Illuminating Company - \$105.96, and Kyle Smith - \$1,250.00. The motion passed with all in favor.

VISITOR’S COMMENTS : *Ed Baitt* commented that several years ago when he worked for the City of Euclid which had curbside recycling, the items picked up went directly to the landfill. *Heather Helms* asked when was the recycling survey offered since there has been a recent turnover of homeowners with younger residents moving in who would be more receptive to curbside recycling. *Doris Karger* added that she thought that it was illegal to take your recyclables to any community other than where you reside.

ADJOURNMENT : A motion was made by Cheryl Fain, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 7:50.

MAYOR

CLERK-TREASURER

SEAL